



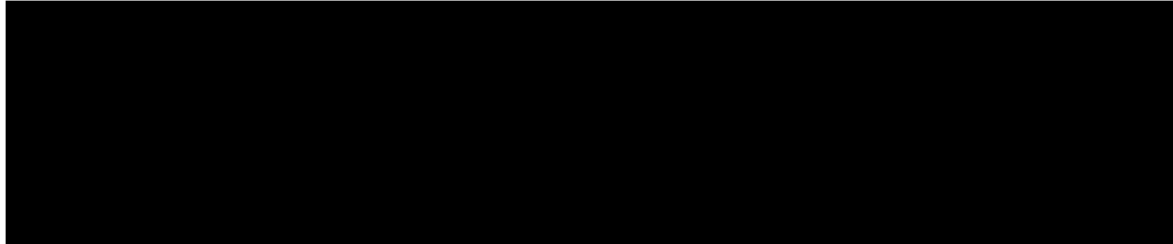
**Eric Gonzalez**  
District Attorney

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**Maggie A Dunbar**  
Assistant District Attorney

February 19, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: JACOB HABIB**

**MOS TAX: 926921**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

FOLLOWING A 2003 INVESTIGATION, THE DEPARTMENT SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS HABIB:

DEPARTMENT RULES VIOLATION

THE MATTER WAS CONCLUDED ON JANUARY 22, 2008, AFTER A LETTER OF INSTRUCTION WAS ISSUED TO MOS HABIB,

**Disclosure # 2:**

IN 2009, THE DEPARTMENT FOUND THAT MOS HABIB FAILED TO SECURE MOS HABIB'S IDENTIFICATION CARD PROPERLY RESULTING IN ITS LOSS AS MOS HABIB RESPONDED IN A POLICE INCIDENT.

MOS HABIB RECEIVED A COMMAND DISCIPLINE.

**Disclosure # 3:**

MOS IS A NAMED DEFENDANT IN THE CIVIL ACTION RAYMOND LU V. CITY OF NY, ET AL, 12CV2198, FILED IN US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK.

Eric Gonzalez  
District Attorney  
Kings County